

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO**

**IN RE:**

**ARTURO IVAN LUGO LOPEZ  
TANIA ENEIDA RAMOS GUZMAN**

**DEBTORS**

**ARTURO IVAN LUGO LOPEZ  
TANIA ENEIDA RAMOS GUZMAN**

**Plaintiffs**

**V.**

**BANCO BILBAO VIZCAYA  
ARGENTARIA PUERTO RICO, JOHN  
DOE, RICHARD ROE, A  
CORPORATION, B CORPORATION, C  
CORPORATION, X INSURANCE, Y  
INSURANCE, & Z INSURANCE**

**Defendant(s)**

**CASE NO. 09-01512-13 (ESL)**

**CHAPTER 13**

**ADV.PROC.NO. 10- 00121**

**WILLFUL VIOLATION OF THE  
AUTOMATIC STAY**

**ORDER SETTING INITIAL PRE-TRIAL CONFERENCE  
AND LBR 7026(f) CONFERENCE**

**TO THE ATTORNEYS IN THE ABOVE CASE:**

You are hereby notified that on order of the Honorable Enrique S. Lamoutte, an initial pre-trial conference in the above captioned case will be held on NOV 30 2010 10:00am at the US POST OFFICE & COURTHOUSE BLDG, 300 RECINTO SUR STREET, COURTROOM 2 SECOND FLOOR, SAN JUAN, PUERTO RICO. This conference will be governed by Rule 7016 of the Federal Rules of Bankruptcy Procedure and Rules 7016-1, 7026-1 and 9014-1 of the Puerto Rico Local Bankruptcy Rules (LBR).

**IT IS SO ORDERED** that each party be represented by the attorney who expects to conduct

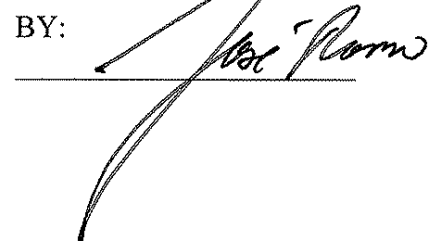
the actual trial and that each attorney be familiar with the Local Bankruptcy Rules.

**IT IS FURTHER ORDERED** that failure to comply with this order setting the initial pre-trial conference and discovery conference may result in the imposition of any sanctions that the Court may deem appropriate including the dismissal of the case.

In San Juan, Puerto Rico, this 23 day of JULY, 2010.

ENRIQUE S. LAMOUTTE  
U.S. BANKRUPTCY JUDGE

BY:

A handwritten signature in black ink, appearing to read "Enrique S. Lamoutte", is written over a horizontal line.

# Certificate of Service Page 3 of 3

## CERTIFICATE OF NOTICE

District/off: 0104-3  
Case: 10-00121

User: davilap  
Form ID: pdf003

Page 1 of 1  
Total Noticed: 16

Date Rcvd: Jul 28, 2010

The following entities were noticed by first class mail on Jul 30, 2010.

aty	+LUIS F DEL VALLE EMMANUELLI, LEGAL PARTNERS PSC, 138 WINSTON CHURCHILL AVE, SUITE 316, SAN JUAN, PR 00926-6013
smg	DEPARTAMENTO DE HACIENDA, PO BOX 9024140, OFICINA 424-B, SAN JUAN, PR 00902-4140
smg	FEDERAL LITIGATION DEPT. OF JUSTICE, PO BOX 9020192, SAN JUAN, PR 00902-0192
smg	PR DEPARTMENT OF LABOR, PRUDENCIO RIVERA MARTINEZ BLDG, 505 MUNOZ RIVERA AVENUE, 12 FLOOR, SAN JUAN, PR 00918
smg	+US TRUSTEE, EDIFICIO OCHOA, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901-1938
ust	+EDWARD A. GODOY, OFFICE OF THE U. S. TRUSTEE, OCHOA BUILDING, 3RD FLOOR, 500 TANCA STREET, SUITE 301, SAN JUAN, PR 00901-1938
ust	+JOSE CARLOS DIAZ-VEGA, U.S. Trsutee, Ochoa Building, 500 Tanca Street, Suite 301, San Juan, PR 00901-1938
ust	+MARIA DE LOS ANGELES GONZALEZ, OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA ST SUITE 301, SAN JUAN, PR 00901-1938
ust	+MONSITA LECAROS ARRIBAS, OFFICE OF THE US TRUSTEE (UST), OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901-1938
ust	+MONSITA LECAROS ARRIBAS (MM), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901-1938
ust	+NANCY PUJALS, OFFICE OF THE US TRUSTEE, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901-1938
ust	+OFFICE U.S. TRUSTEE, EXECUTIVE OFFICE OF THE US TRUSTEE, 500 TANCA STREET, SUITE 301, SAN JUAN, PR 00901-1938
ust	WIGBERTO LUGO MENDER, LUGO MENDER&CO, CENTRO INTERNACIONAL DE MERCADEO, CARR 165 TORRE I SUITE 501, GUAYNABO, PR 00968
pla	+ARTURO IVAN LUGO LOPEZ, 28 SANDY LAY, THE VILLAGE AT THE HILL, CEIBA, PR 00735-3906
dft	+BANCO BILBAO VIZCAYA PUERTO RICO, PO BOX 364745, SAN JUAN, PR 00936-4745
pla	+TANIA ENEIDA RAMOS GUZMAN, 28 SANDY LAY, THE VILLAGE AT THE HILL, CEIBA, PR 00735-3906

The following entities were noticed by electronic transmission.

NONE.

TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS (undeliverable, \* duplicate) \*\*\*\*\*

ust	TRACY N SCHROEDER, US TRUSTEE OFFICE
ust*	+US TRUSTEE, EDIFICIO OCHOA, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901-1938
	TOTALS: 1, * 1, ## 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
USPS regulations require that automation-compatible mail display the correct ZIP.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Jul 30, 2010

Signature:

